IDAHO PUBLIC UTILITIES COMMISSION

MINUTES OF DECISION MEETING

February 8, 2022 – 1:30 P.M.

In attendance was Commissioner Eric Anderson, Commissioner John Chatburn, and Commissioner John R. Hammond, Jr. Commissioner Anderson called the meeting to order.

The first order of business was **APPROVAL OF MINUTES FROM THE PREVIOUS MEETING** on February 1, 2022. The Commission voted unanimously to approve the minutes as written.

The next order of business was CONSENT AGENDA:

- 2. Action Item: Riley Newton's February 2, 2022, Decision Memorandum re: In the Matter of the Application for Approval or Rejection of the Amended Power Purchase Agreement Between PacifiCorp and Oja LLC.; Case No. PAC-E-22-01.
- 3. Action Item: Taylor R. Brooks' February 2, 2022, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Increase Electric Service Schedule 191 Customer Efficiency Services Rate; Case No. PAC-E-22-03.
- 4. Action Item: Dayn Hardie's February 4, 2022, Decision Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Revert the Blue Sky Block Value to 100 Kilowatt Hours from 200 Kilowatt Hours; Case No. PAC-E-22-02.

Commissioner Anderson made a motion to approve Staff's recommendation for Items 2, 3 and 4 under the Consent Agenda. A vote was taken on the motion and it carried unanimously.

The next order of business was **FULLY SUBMITTED MATTERS**:

- 5. Deliberation Memorandum re: In the Matter of Avista's Annual Compliance Filing to Update the Load and Gas Forecasts in the Incremental Cost Integrated Resource Plan Avoided Cost Model to be Used for Avoided Cost Calculations; Case No. AVU-E-21-14 [Dayn Hardie, Attorney].
- 6. Deliberation Memorandum re: In the Matter of Rocky Mountain Power's Application for Authority to Implement a Battery Demand Response Program; Case No. PAC-E-21-16 [Dayn Hardie, Attorney].

Commissioner Anderson stated that Items 5 and 6 under Fully Submitted Matters would be deliberated privately.

Commissioner Anderson stated there was no further business before the Commission and the meeting was adjourned.

COMMISSION SECRETARY	DATE OF APPROVAL